

The following information was originally prepared and published by DeNA Co., Ltd. in Japanese as it contains timely disclosure materials to be submitted to the Tokyo Stock Exchange. This English translation is for your convenience only. To the extent there is any discrepancy between this English translation and the original Japanese version, please refer to the Japanese version.



May 25, 2022

Company name: DeNA Co., Ltd.
(TSE Prime Stock Code: 2432)
Name of representative: Shingo Okamura, President & CEO
Contact person: Jun Oi, Member of the Board (CFO)
Tel.: 03-6758-7200

Notice Regarding Candidates for Director and Corporate Auditor

DeNA Co., Ltd. would like to announce that, during the Board of Directors meeting held today, it decided to propose the appointment of seven directors and one corporate auditor at the 24th Ordinary General Meeting of Shareholders, scheduled to be held on June 26, 2022.

More information about the reason for selecting each candidate, Board Policies in the Nomination of Director and Corporate Auditor Candidates, Independence Standards for Independent Board Members, Concurrent Posts, as well as other supplemental information will be made available in the Notice of the Convocation of the 24th Ordinary General Meeting of Shareholders and in the independent directors/auditors notifications submitted to the Tokyo Stock Exchange (Japanese only).

1. Director Candidates (as of June 26, 2022)

The term of all the Directors (seven in number) will end at the closing of the 24th Ordinary General Meeting of Shareholders. Accordingly, DeNA hereby proposes to elect seven incumbent Directors (three of which are Outside Directors) listed below. The nomination of candidates for Director has been decided by the Board of Directors, upon deliberations and recommendations by the Nomination Committee, which was voluntarily established by DeNA with the majority of its members comprised of Independent Outside Directors, based on the analysis and evaluation of the effectiveness of the entire Board of Directors' meetings conducted in the fiscal year ended March 31, 2022. All candidates for Outside Director meet the independence standards set forth by DeNA, and upon approval of this proposal as originally proposed, one third or more of Directors will be Independent Outside Directors.

DeNA has registered Mr. Koji Funatsu, Mr. Hiroyasu Asami and Mr. Haruo Miyagi as Independent Directors as defined by Tokyo Stock Exchange, Inc. In the event that Mr. Koji Funatsu, Mr. Hiroyasu Asami and Mr. Haruo Miyagi are reappointed as Directors, DeNA intends to continue to register them as Independent Directors as defined by the Tokyo Stock Exchange, Inc.

Name	Current Role	New Role (Planned, as of June 26, 2022)
Tomoko Namba (reappointment)	Representative Director & Executive Chairman	Representative Director & Executive Chairman
Shingo Okamura (reappointment)	Representative Director, President & Chief Executive Officer (CEO)	Representative Director, President & Chief Executive Officer (CEO)
Jun Oi (reappointment)	Director, Chief Financial Officer (CFO)	Director, Chief Financial Officer (CFO)
Keigo Watanabe (reappointment)	Director, Chief Business Officer (CBO)	Director, Chief Business Officer (CBO)
Koji Funatsu (reappointment, outside, independent)	Outside Director	Outside Director
Hiroyasu Asami (reappointment, outside, independent)	Outside Director	Outside Director
Haruo Miyagi (reappointment, outside, independent)	Outside Director	Outside Director

2. New Candidate for Outside Corporate Auditor (as of June 26, 2022)

The term of one of DeNA's Corporate Auditors will end at the closing of the 24th Ordinary General Meeting of Shareholders. Accordingly, DeNA hereby proposes to elect one new Outside Corporate Auditor listed below. The nomination of the candidate for Corporate Auditor has been decided by the Board of Directors, upon deliberations and recommendations by the Nomination Committee, which was voluntarily established by DeNA with the majority of its members comprised of Independent Outside Directors, based on the analysis and evaluation of the effectiveness of the entire Board of Directors' meetings conducted in the fiscal year ended March 31, 2022.

DeNA has registered Mr. Hirohiko Imura as an Independent Auditor as defined by Tokyo Stock Exchange, Inc. In the event that Mr. Hirohiko Imura is appointed as Corporate Auditor, DeNA intends to continue to register him as an Independent Auditor.

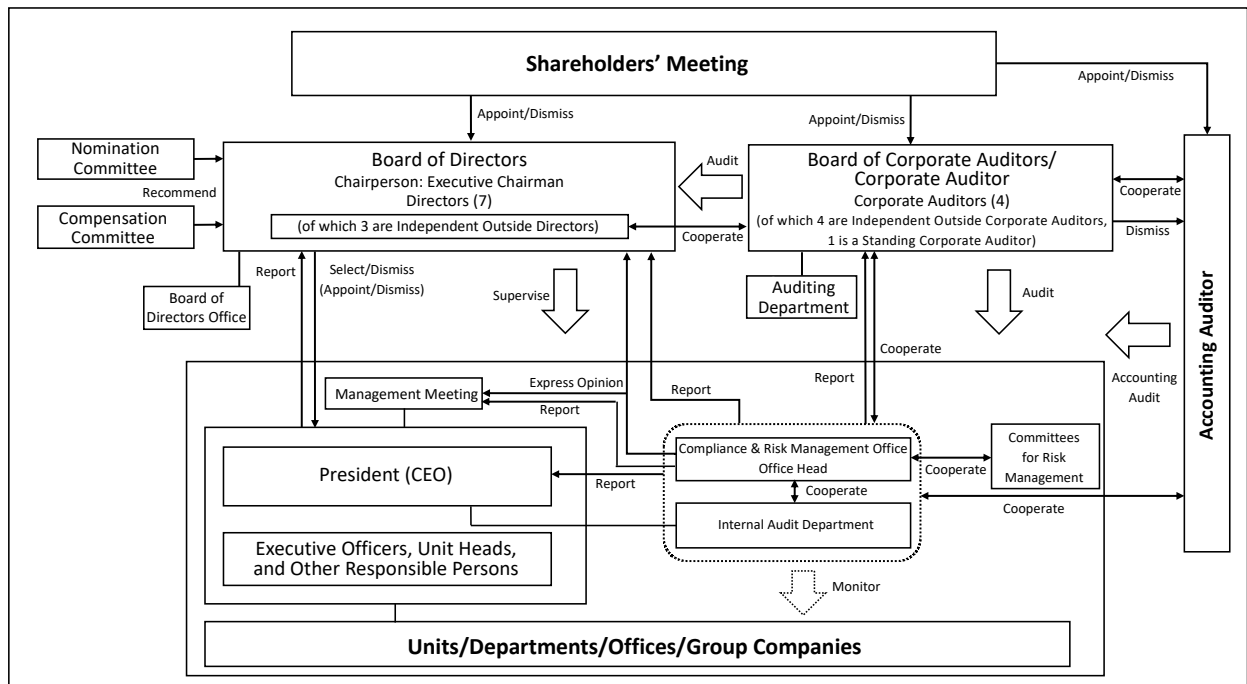
Name	Current Role	New Role (Planned, as of June 26, 2022)
Hirohiko Imura (new appointment, outside, independent)	—	Corporate Auditor

(Reference)

New Candidate for Corporate Auditor

<p>Hirohiko Imura (Born February 14, 1958)</p>	April 1981:	Joined Sumitomo Corporation
	April 2012:	Executive Officer and General Manager of Corporate Risk Management Dept of Sumitomo Corporation
	December 2014:	Outside Director of KATO SANGYO CO., LTD.
	April 2015:	Managing Executive Officer and General Manager of Media, Network, Lifestyle Related Goods & Services Business Unit of Sumitomo Corporation
	June 2015:	Representative Director and Managing Executive Officer of Sumitomo Corporation
	April 2017:	Representative Director and Senior Managing Executive Officer of Sumitomo Corporation Director, President & Co-CEO of Jupiter Telecommunications Co., Ltd. (currently JCOM Co., Ltd.)
	July 2017:	Representative Director, President & Co-CEO of Jupiter Telecommunications Co., Ltd.
July 2020:	Chairman of the Board and Representative Director of Jupiter Telecommunications Co., Ltd. (plan to retire on June 29, 2022)	

(Reference) Structure for Corporate Governance and Internal Control System



*The number of Directors and Corporate Auditors will be as shown on the above chart assuming that the above proposals are approved as originally proposed.

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 DeNA Co., Ltd. (https://dena.com)